

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – March 12, 2018, 3:00 PM**

***73-710 Fred Waring Drive, Conference Room 115***  
***Palm Desert, CA 92260***

**Tele-conference location:**

State of California, Resources Agency  
1416 9th St., Suite 1311  
Sacramento, CA 95814

**AGENDA**

**1.0 Call to Order & Introductions**

**2.0 Approval of January 8, 2018 Meeting Minutes** (See Attachment 1.)

**3.0 Public Comments on Items Not on the Agenda**

At this time, any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

**4.0 Closed Session**

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

No closed session is scheduled.

**5.0 Action items – Public Hearing** (If there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public will be taken prior to a vote.)

- 5.1 Adoption of Resolution 2018-04 approving a local assistance grant to the Friends of the Desert Mountains for acquisition of approximately 5.0 acres in the Indio Hills Joshua Tree National Park Linkage Conservation Area. (See Attachment 2.)
- 5.2 Adoption of Resolution 2018-05 approving a local assistance grant to the Friends of the Desert Mountains for acquisition of approximately 20.0 acres in the Desert Tortoise Linkage Conservation Area. (See Attachment 3.)
- 5.3 Consideration of Grant Proposal submitted for the Proposition 1 Grant Program Notice of Funding Availability No. 2017-01. (See Attachment 4.)
- 5.4 Resolution 2018-06 approving an amendment to a Proposition 1 local assistance grant to the City of Palm Springs for its San Jacinto Mountains Watershed Acquisition and Restoration Project. (See Attachment 5.)
- 5.5 Consideration of a Proposition 1 local assistance grant to The Wildlands Conservancy for its Whitewater Preserve Flood Control Improvements project. (See Attachment 6.)
- 5.6 Adoption of Resolution 2018-07 approving a capital improvement grant to the Coachella Valley Conservation Commission for the Thousand Palms Vista Chino Fencing and cleanup project. (See Attachment 7.)

## **6.0 Reports**

- 6.1 Written reports from staff
- 6.2 Executive Director Report.
  - Trails Project Update
  - Shumway Ranch Project Update
  - Proposition 1 Ongoing Projects Update
    - Next NOFA application deadline March 15
    - Termination of Palm Springs Cemetery District Grant Agreement
    - Discussion of request for changes in grant conditions from University of California/Riverside
  - Status of Legislation on Conservancy Board: SB 1493
- 6.3 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members

to present a report on matters of interest regarding the agency he or she represents.

**7.0 Adjourn to the May 14, 2018 meeting at 3:00 p.m.**

This agenda is available on our website at <http://www.cvmc.ca.gov>.

Anyone with questions about any item on the agenda may contact the Conservancy by phone at (760) 776-5026 or by visiting our office located at 73-710 Fred Waring Drive, Suite 112, Palm Desert, CA 92260.